

**IND. SCHOOL DISTRICT #36
KELLIHER PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
FEBRUARY 13, 2014**

The School Board of ISD #36, Kelliher, MN met February 13, 2014 in the school media center. The meeting was called to order by Chair Frank Duresky at 7:00 p.m. Members present: Ed Gehlert, Barbara Woltjer, Dawn Jensen, Frank Duresky, David Nistler, Jerry Geerdes and Tim Lutz, Superintendent, Ex-Officio. Members absent: None.

Visitors: FCCLA members, Senior class.

The Pledge of Allegiance was said.

Motion by Jerry Geerdes, second by Ed Gehlert to approve the minutes of the January 9, 2014 re-organizational and regular board meeting. Motion passed unanimously.

Motion by Barb Woltjer, second by Dave Nistler to approve the Treasurer's reports and February bills in the amount of \$136,395.43 and bills paid between the January and February meetings in the amount of \$12,341.35. Motion passed unanimously.

Comments from Visitors:

Members of the Kelliher FCCLA requested that the district pay for registration and 1 night's lodging for the MN state FCCLA convention.

The Senior class requested that the district provide transportation for their class trip this spring.

Positive Feedback:

1. Thank you to the kitchen staff for huge budgetary improvements.
2. Thank you to Kris McGregor for donating books valued at \$323 to the media center.
3. Congratulations to the students who made the honor roll and perfect attendance during the 2nd quarter.
4. The Kelliher school district has been selected to receive \$10,000 as one of 15 schools to participate in the Active Schools Minnesota pilot study.

Principal's Report:

1. Congratulations to the January students of the month: Primary – Billy Jack Schoenborn (gr. 1), Intermediate – Martell Strong (gr. 5) and High School – Debra Ledford (gr. 12).
2. Congratulations to Danielle Raincloud, gr. 5, for winning the Spelling Bee.
3. The Student Council will be hosting the Winter Formal on February 22nd at the Old School Center. The theme is Club Neon.

Committee Reports:

1. The North Country Vocational Cooperative committee met with discussions on online college classes and job fairs.
2. The building and facilities committee met with architects from Widseth, Smith, Nolting & Associates to discuss options for building a new bus garage and for upgrading the diesel generator.

Superintendent's Report:

1. The board was presented with the proposed master calendar for 2014-15, noting that the calendar is very close to Northome's calendar.
2. Superintendent Lutz informed the board that Joely Michalek has expressed interest in renting one of the rooms at the Old School Center.
3. Update on the generator was tabled until the next meeting.
4. Approximately 30 staff members will participate in biometric screenings on February 19th as part of the wellness incentive.
5. The 5th and 6th grade classes will be attending Wolf Ridge in Ely in March.
6. Superintendent Lutz reported that estimates for the bus garage options are a bit higher than anticipated and the district will have to weigh several options.
7. Superintendent Lutz reported that the agreed upon price for the Grundmeier property was \$22,000 with seller paying closing costs.
8. Superintendent Lutz informed the board that Kelliher Thrift and Gift has requested that their rent over at the Old School Center be reduced to \$200 per month so they can continue community support.
9. The proposed Cross Country program was discussed and tabled.

Consent Agenda:

Motion by Ed Gehlert, second by Dave Nistler to approve the 1st reading of the 2014-15 master calendar. Motion passed unanimously.

Motion by Barb Woltjer, second by Ed Gehlert to approve the following board to board agreements for 2014-15: from Red Lake to Kelliher – Bailey Johnson (gr. 1), Tyrell Johnson (gr. 1), Taivion May (gr. 1), Ashtyn Natewa (gr. 1), Dakylah Wells-Dominquez (gr. 1), Kelton French (gr. 2), Sage Weitzel (gr. 2), Rian Graves (gr. 2), Leonte May (gr. 3), James Johnson (gr. 4), Gerald Stillday, Jr. (gr. 4), Aaron Weitzel (gr. 4), Izaiah Graves (gr. 4), Timothy Johnson (gr. 6), Taylor Sinclair (gr. 6), Gerrell Stillday (gr. 7), Shayla French (gr. 8), Austin Lussier (gr. 8), Peyton Stillday (gr. 8), Anessa Graves (gr. 9), Lynsey Graves (gr. 9), Christopher Kingbird (gr. 9), Shalise Martin (gr. 9), Darci Perkins (gr. 9), Blaine White (gr. 9), Lacey Graves-Donnell (gr. 10), Megan French (gr. 11) and Jacob RoanEagle (gr. 11). Motion passed unanimously.

Action Items:

Motion by Jerry Geerdes, second by Dave Nistler to approve the senior class request for transportation for their class trip. Motion passed unanimously.

Motion by Barb Woltjer, second by Dave Nistler to approve the FCCLA's request for \$1,929.09 for registration and lodging for students and \$461.81 for Vicky Rabe to attend the FCCLA state convention in April. Motion passed unanimously.

Motion by Jerry Geerdes, second by Ed Gehlert to approve the purchase of the Grundmeier property for \$22,000, with seller paying closing costs. Motion passed unanimously.

Motion by Jerry Geerdes, second by Dave Nistler to approve leasing a room at the Old School Center to Joely Michalek for \$75/month. Motion passed unanimously.

Motion by Ed Gehlert, second by Barb Woltjer to approve hiring an architect to design the bus garage. Motion passed unanimously.

Motion by Ed Gehlert, second by Dawn Jensen to close the meeting at 8:14 p.m. for negotiation strategies regarding retirement incentive requests. Motion passed unanimously.

Motion by Jerry Geerdes, second by Dave Nistler to open the meeting and adjourn at 8:35 p.m. Motion passed unanimously.

The next regular school board meeting is scheduled for Thursday, March 13th at 7:00 p.m. in the school media center.